

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

January 9, 2006

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **AUDA Minutes**

By **MOTION** approve the minutes of July 25, 2005.

3. **Agreement with Fraser & Associates to Conduct a Feasibility Study for the Expansion of the Project Area**

By **RESOLUTION** approve an agreement with Fraser & Associates to conduct a Feasibility Study on the possible expansion of the Authority's Project Area.

4. **Agreement with Fraser & Associates to AUDA's Implementation Plan**

By **RESOLUTION** approve the agreement with Fraser & Associates to develop an Implementation Plan.

ADJOURNMENT